

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
FAIRBANKS, ALASKA

Special Meeting

MINUTES

May 10, 2016

Vice President Gentry called the meeting to order at 6:02 p.m. in the boardroom of the FNSBSD Administrative Center at 520 Fifth Avenue. The special meeting was called to discuss the superintendent evaluation process, student discipline matters, and Education Support Staff Association (ESSA) and Fairbanks Education Association (FEA) negotiation matters.

Vice President Gentry read the district's mission statement: *"Our mission is to provide an excellent, equitable education in a safe, supportive environment so all students will succeed and contribute to a diverse and changing society."*

Present:

Lisa Gentry, Vice President  
Allyson Lambert, Treasurer  
Michael O'Brien, Clerk  
Wendy Dominique, Member (By Phone)  
Sue Hull, Member  
Sean Rice, Member

Absent:

Heidi Haas, President

Staff Present:

Lisa Pearce, Chief Financial Officer  
Traci Gatewood, Executive Director of Human Resources  
Sharon Tuttle, Executive Assistant to the School Board

Others:

Tim Peterson, Chief Negotiator

**Public Testimony** – *limited to items on the agenda only* [0:00:53]

Vice President Gentry called for public testimony. Hearing none, testimony was closed.

**Student Discipline**

There were no student discipline matters requiring board action.

**FEA & ESSA Negotiations** [0:01:00]

HULL MOVED, LAMBERT SECONDED, TO CONVENE IN EXECUTIVE SESSION WITH LEGAL COUNSEL, THE CHIEF NEGOTIATOR, AND DISTRICT BARGAINING REPRESENTATIVES TO REVIEW THE FEA AND ESSA BARGAINING AGREEMENTS, STRATEGY, AND INFORMATION, AND PROVIDE DIRECTION TO THE DISTRICT NEGOTIATOR AND BARGAINING TEAM, THE KNOWLEDGE OF WHICH, COULD HAVE AN ADVERSE EFFECT ON THE FINANCES OF THE SCHOOL DISTRICT.

MOTION CARRIED UNANIMOUSLY BY VOICE CONSENT OF FIVE MEMBERS (HULL, DOMINIQUE, O'BRIEN, LAMBERT, GENTRY)

The board convened to executive session at 6:03 p.m. [0:01:26]

Mr. Rice arrived at 6:16 p.m. and joined the executive session.

The executive session recessed at 6:41 p.m. [0:01:30]

**Superintendent Evaluation Process** [0:01:43]

HULL MOVED, LAMBERT SECONDED, TO RECONVENE IN EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO THE SUPERINTENDENT EVALUATION THAT COULD TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION.

MOTION CARRIED UNANIMOUSLY BY VOICE CONSENT OF SIX MEMBERS (RICE, HULL, DOMINIQUE, O'BRIEN, LAMBERT, GENTRY)

The board reconvened to executive session at 6:42 p.m.

The executive session adjourned at 6:52 p.m. [0:02:02]

**Board Comments/Discussion** [0:02:07]

None

The meeting adjourned at 6:53 p.m.

Submitted by Sharon Tuttle, executive assistant to the school board.